



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team

PLACE: Curran Professional Park – First Floor Conference Room,
315 S. Oneida Avenue, Rhinelander

DATE: July 24, 2012

TIME: 5:30 pm

Committee Members Present: Tina Werres, Theresa Seabloom, Bev Nicols, Janice Scheeler, Denise Rheaume-Brand, Craig Mandli, Julie Holperin, Nancy Gehrig and Michelle Wich.

Excused: Jim Perlberg and Eric Britton

Absent:

Others Present: Greg Berard and Marilyn Riggs

MINUTES:

1. **Call to Order and President's Announcements.** The meeting was called to order at 5:30 pm by Craig Mandli. The meeting was properly noticed and the facility is handicap accessible. There were no president's announcements.
2. **Approve Agenda for Today's Meeting.** The agenda was approved by Nancy and seconded by Theresa. Motion carried.
3. **Approve Minutes of June 26, 2012.** Motion was made to approve the July 17 minutes by Denise and seconded by Julie. Motion carried.
4. **New Members.** Nothing to report.
5. **Financial Report:**
 - Approval of Contracts:** None.
 - Approval of Expenses:** Tina presented the latest expense report for a total of \$5,834.66. Julie made a motion, seconded by Nancy, to accept the invoice. Motion carried.
6. **Administrative Report:**
 - More tents are needed to be purchased but Erica feels it would not be within the budget. A discussion regarding the approximate expenses against the total projected income for the fair show that purchase of tents could be possible. Tina felt a conversation with Erica showing her the numbers could provide a solution.
 - A finished fair brochure in color was given to the members. A black-and-white version will be included in the Star Journal on the 29th and the 4,000 remaining will be handed out at the fair. Island Printing did a very prompt printing job and it was Tina suggested that we use them next year to also do the design along with the printing.
 - Belegarth Medieval Wars will perform on Friday and Saturday in the Action Arena.
 - The Pedal Pull will be part of Family Land and take place on the blacktop.
 - Carol Lofquist will be in charge of the Parade of Breeds which will be held on Friday at 6:00 PM. All dogs on a leash will be welcome at the fair that day.
 - Tina was approached by a local citizen wanting to bring his boas to use at the fair. This was denied as we have a contract with Pete Sturgis to use his boa.
 - David Hibbard will help with the Doxie Dash.

- It was decided a silent auction for the carvings will be held on Sunday at 3:00 PM. Dave Havel will help Tina with this. The Fairest of the Fair will attend that.
 - If an Area leader wants announcements made over the speakers during the fair, they are to do it themselves or write it down for Tina to announce. It was suggested the speakers not be facing the animals so as not to disturb them.
 - Dominos Pizza has volunteered to attach a yellow fair announcement on all pizzas. Pizza Hut and other fast-food restaurants may be contacted to do this also.
 - A note of appreciation will be given to the Farmers Market for moving their sale area for the fair.
 - Tina had to get a street-closing sign and also a picnic permit this year for the fair.
 - Sherri Belleview will be in charge of the beer stand for the city this year.
 - The ground was smoothed out for the pending fence project. The corner and fence posts were donated by Home Depot. The gazebo was found damaged, perhaps by the wind, and needs to be repaired if we want to use it. The damage will be checked out and hopefully repaired.
 - Steve Richardson and Jerry Shidell gave Craig a review of what they have planned for History Haven which will be held by the trolley area.
 - A charge of \$5 will be asked to play Chuck the Chicken, with half the proceeds going to the fair and the other half to a charity.
- 6 Correspondence:** Craig reported that K&M Amusements contact him and are looking forward to coming to the fair.
- 8. Team Reports:**
- Theresa has made contact with the entertainment and given them their parking pass.
 - Bev reported there was not enough response from Minocqua realtors to do the grilling contest. She is getting the children's contests fine-tuned.
 - Julie reported that her area will be daily manned from 10-5:00 by experts from County Extension, DNR, Master Gardeners to answer questions and judge the containers. There will be three winners from each category, using gift certificates for prizes.
 - Janice reported that all remaining wrist band and raffle tickets not sold by members be turned in at the next meeting at the park. Also some good pictures were taken regarding raffle items – a bulletin will be made of them and used at their booth on Redikulous Day.
 - Nancy has gotten names of approximately 150 volunteers. She reported that Brian is getting his volunteers from firemen and police for activities such as Jaws of Life, safety, firetrucks, smokehouse. He is suggesting using a traveling trophy for the water fights to be used each year.
- 9. Website Update:** oneidacountyfairwi.com.
- 10. Fundraisers.** None.
- 11. Upcoming Events:** Wristband and raffle tickets will be sold at Redikulous Day, Wednesday, August 1st.
- 12. Dates(s) of Future Meetings:** The next meeting will at 5:30 pm on July 31 at Pioneer Park
- 13. Public Comment:** None.
- 14. Items to be Included on Next Agenda:** To be presented at the July 31 meeting.
- 15. Adjournment:** Julie made a motion to adjourn the meeting, seconded by Jan. Motion carried. Meeting ended at 6:30 p.m.

Respectfully submitted by,
Theresa Seabloom, Recording Secretary